IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI NORTHERN DIVISION

UNITED STATES OF AMERICA

**PLAINTIFF** 

V. CIVIL AC

CIVIL ACTION NO.: 3:16-CV-00622-CWR-FKB

THE STATE OF MISSISSIPPI

**DEFENDANT** 

DEFENDANT'S FIRST SUPPLEMENTAL RESPONSES TO PLAINTIFF'S FIRST SET OF REQUESTS FOR PRODUCTION OF DOCUMENTS

The State of Mississippi (State) supplements its responses to Plaintiff's First Set of Requests for Production of Documents as follows:

**REQUEST FOR DOCUMENTS** 

25. All documents from January 1, 2000, to the present concerning the State's Mississippi Access to Care ("MAC") plans and any plan that you consider an "Olmstead plan," and all documents and data used to develop those plans.

Response: The State objects to the Instructions and Definitions in Plaintiff's First Set of Interrogatories and First Requests for Production of Documents. Plaintiff's Instructions purport to impose requirements different from or in addition to the requirements of the Federal Rules of Civil Procedure (FRCP). Plaintiff's Definitions are overly broad, unduly burdensome, vague, ambiguous, contrary to the scope, purpose, and intent of the FRCP, they seek documents that are neither relevant to the issues in this case nor reasonably calculated to lead to the discovery of admissible evidence, and they attempt to impose discovery obligations that are disproportionate to the needs of the case. The State will respond in accordance with the FRCP.

The State objects to Request No. 25 to the extent that it seeks documents protected from disclosure by the attorney-client privilege or work product doctrine. In addition, Request No. 25 is overly broad, unduly burdensome, vague, ambiguous, and contrary to the scope, purpose, and

intent of the FRCP; it seeks documents that are neither relevant to the issues in this case nor reasonably calculated to lead to the discovery of admissible evidence; and it seeks discovery that is disproportionate to the needs of the case. Without waiving these objections, see the documents produced as MS-00001222-1345. Additional non-privileged documents responsive to this Request will be produced at a later date as part of Defendant's rolling production.

First Supplemental Response: Without waiving the objections set forth above, see the documents previously produced as MS-00001222-1345, MS-00013150-00013155 and the documents listed on Exhibit 1 to this Supplemental Response. See also MS-00145948a and MS-00145948b and the documents publicly available at <a href="https://medicaid.ms.gov/mississippi-access-to-care-mac-2-0/">https://medicaid.ms.gov/mississippi-access-to-care-mac-2-0/</a>. The "Olmstead plan" consists of the MAC plans and the final Strategic Plans (and progress reports) of DMH, EMSH, NMSH, and SMSH from FY 2012 forward which have been previously produced (see, e.g., the documents listed on Exhibit 1 to this Supplemental Response).

Respectfully submitted,

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## **CERTIFICATE OF SERVICE**

I certify that a copy of this document was sent to the following counsel of record by email on August 7, 2018:

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AMES W. SHELSON

ProdBeg	Custodian Name	File Name / Subject
MS-00004708		DMH FY 17 - FY 19 Strategic Plan Mid-Year Progress Report.pdf
MS-00004711		DMH FY16-FY18 Strategic Plan Mid Year Report.pdf
MS-00004719	DMH	FY14 - FY16 DMH Strategic Plan Mid-Year Report.pdf
MS-00004722	DMH	FY15 - FY17 DMH Strategic Plan Mid-Year Progress Report Revised.pdf
MS-00005099	DMH	FY15 - FY17 DMH Strategic Plan End of Year Progress Report.pdf
MS-00006139	DMH	Strategic Plan CPSS Program.4.10.14.pdf
MS-00007694	DMH	Strategic PlanFY16-FY18.pdf
MS-00007927	DMH	FY15 - FY17 DMH Strategic Plan End of Year Progress Report.pdf
MS-00013275	DMH	5 Year Strategic Plan FY _2019.pdf
MS-00013276	DMH	5 Year Strategic Plan FY_2018.pdf
MS-00013277	DMH	5-Year Strategic Plan FY_2017.pdf
MS-00013281	DMH	DMH Strategic Plan and Building a Better MS Benchmarks.pdf
MS-00013285	DMH	FY14-FY16 Strategic Plan Mid Year Report.pdf
MS-00013286	DMH	FY14-FY16 Strategic Plan.pdf
MS-00013291	DMH	FY15-FY17 STRATEGIC PLAN_001.pdf
MS-00013296	DMH	FY16-FY18 STRATEGIC PLAN.pdf
MS-00013318		STRATEGIC PLAN FY14-FY16.pdf
MS-00013319		Strategic Plan FY14.pdf
MS-00013320		STRATEGIC PLAN POLICY (1_001.pdf
MS-00013347	DMH	FY13-17 DMH Strategic Plan Final newe.pdf
MS-00013348	DMH	FY13-17 DMH Strategic Plan Final.pdf
MS-00013420	DMH	FY14 - FY16 DMH Strategic Plan Final.pdf
MS-00013474	DMH	FY15 - FY17 DMH Strategic Plan End of Year Progress Report.pdf
MS-00013475	DMH	FY15 - FY17 DMH Strategic Plan Final.pdf
MS-00013476		FY15 - FY17 DMH Strategic Plan Mid Year Progress Report.pdf
MS-00013478		FY15 - FY17 DMH Strategic Plan Revised 1.15.pdf
MS-00013479	<u> </u>	FY15-FY17 DMH Strategic Plan Achievelt.pdf
MS-00013481		List-FY15 - FY17 DMH Strategic Plan Mid Year Progress Report.pdf
MS-00013514	<u> </u>	FY16 - FY18 DMH Strategic Plan.pdf
MS-00013549		DMH FY16 - FY18 Strategic Plan End of Year Progress Report.pdf
MS-00013571		DMH FY16 - FY18 Strategic Plan End of Year Progress Report.pdf
MS-00013588		FY17 - FY19 DMH Strategic Plan Final.pdf
MS-00013593		List-DMH FY16-FY18 Strategic Plan-081116082644PM.pdf
MS-00013603	<u> </u>	DMH FY18 - FY20 Strategic Plan.pdf
MS-00013605		FY18 - FY20 DMH Strategic Plan Final.pdf
MS-00013625		DMH Strategic Plan and SWOT Results Final Report.pdf
MS-00013941	DMH	DMH Strategic Plan's Third Year.pdf

EXHIBIT .sajqqan

MS-00013950		FY 2011-2021 DMH Strategic Plan.pdf
MS-00013951		FY 2012-2016 DMH Strategic Plan 5-16.pdf
MS-00013952		FY 2012-2016 DMH Strategic Plan 5-161pm.pdf
MS-00013953		FY 2012-2016 DMH Strategic Plan 5-163pm.pdf
MS-00013954	DMH	FY 2012-2016 DMH Strategic Plan 5-17 am.pdf
MS-00013955	DMH	FY 2012-2016 DMH Strategic Plan.pdf
MS-00013984	DMH	FY 2012 Strategic Plan Goals Revision survey results.pdf
MS-00014076	DMH	Strategic Plan Progress Rept.pdf
MS-00014155	DMH	2nd Quarter Strategic Plan Progress Rept.pdf
MS-00014389	DMH	DMH Strategic Plan's Second Year.pdf
MS-00014398	DMH	FY 2012-2016 DMH Strategic Plan 6-16.pdf
MS-00014594	DMH	FY 2011 Strategic Plan Annual Report.pdf
MS-00014596	DMH	FY11 Strategic Plan Fourth Quarter Progress Report.pdf
MS-00014635	DMH	FY 2012-2016 DMH Strategic Plan final.pdf
MS-00014779		STRATEGIC PLAN OUTLINE.pdf
MS-00014798	DMH	Strategic Plan 5-27.pdf
MS-00014800	DMH	Strategic Plan 6-15-2009 Final.pdf
MS-00014801	DMH	Strategic Plan Binder Single.pdf
MS-00014806	DMH	Strategic Plan overview.pdf
MS-00014808	DMH	STrategic Plan.pdf
MS-00014814	DMH	Year 1- 3 DMH Strategic Plan Development.pdf
MS-00014816	DMH	Year 2 DMH Strategic Plan's Second Year.pdf
MS-00014949	DMH	FY15 - FY17 DMH Strategic Plan End of Year Progress Report.pdf
MS-00015446	DMH	FY13-17 DMH Strategic Plan Final newe.pdf
MS-00015447	DMH	FY13-17 DMH Strategic Plan Final.pdf
MS-00015494		FY14 - FY16 DMH Strategic Plan Final.pdf
MS-00015535	DMH	FY15 - FY17 DMH Strategic Plan Final.pdf
MS-00015574		FY16 - FY18 DMH Strategic Plan.pdf
MS-00015605		DMH FY16 - FY18 Strategic Plan End of Year Progress Report.pdf
MS-00015617		2016 Feedback Survey DMH Strategic Plan Final.pdf
MS-00015627		DMH FY16 - FY18 Strategic Plan End of Year Progress Report.pdf
MS-00015644		FY17 - FY19 DMH Strategic Plan Final.pdf
MS-00015659		DMH FY18 - FY20 Strategic Plan.pdf
MS-00015661	1 to the second	FY18 - FY20 DMH Strategic Plan Final.pdf
MS-00015662	DMH	FY18 - FY20 DMH Strategic Plan.pdf
MS-00015681	DMH	DMH Strategic Plan and SWOT Results Final Report.pdf
MS-00015687	DMH	Department of Mental Health 2020 Strategic Plan FINAL.pdf
MS-00016010	DMH	FY 2011-2021 DMH Strategic Plan.pdf

MS-00016011 DMH	FY 2012-2016 DMH Strategic Plan 5-16.pdf
	FY 2012-2016 DMH Strategic Plan 5-16.pdf
MS-00016012 DMH	
	FY 2012-2016 DMH Strategic Plan 5-163pm.pdf
	FY 2012-2016 DMH Strategic Plan 5-17 am.pdf
	FY 2012-2016 DMH Strategic Plan.pdf
MS-00017020 DMH	Year 1- 3 DMH Strategic Plan Development_LR_9.12.2011.pdf
	FY13-17 DMH Strategic Plan_Final.pdf
	5 Year Strategic Plan FY _2019.pdf
	5 Year Strategic Plan FY_2018.pdf
	5-Year Strategic Plan FY_2017.pdf
	All DMH Five Year Strategic Plans FY18 - FY22.pdf
	All DMH FY19-FY23 Strategic Plans 371-01 382-00 374-00 372-00 386-00 385-00 387-00 373-00.pdf
MS-00017876 DMH	DMH 5 Year Central Office Strategic Plan for LBO FY17 - FY21 (371-00 and 371-01).pdf
	DMH Comprehensive 5 Year Strategic Plan for LBO FY2017 - FY2021 (370-00).pdf
MS-00017878 DMH	DMH Comprehensive Strategic Plan for LBO FY18 - FY22 (370-00) revised 8.12.16.pdf
MS-00017879 DMH	Five Year Comprehensive Strategic Plan for LBO FY2018 - FY2022 (370-00) revised 8.22.pdf
	Five Year Comprehensive Strategic Plan for LBO FY2018 - FY2022 revised 8.12.pdf
	Five Year Comprehensive Strategic Plan for LBO FY2018 - FY2022 revised 9.12.16.pdf
	DMH Central Office Strategic Plan for LBO FY18 - FY22 (371-00 and 371-01).pdf
MS-00017898 DMH	DMH Comprehensive Strategic Plan for LBO FY18 - FY22 (370-00) revised 8.12.16.pdf
MS-00017899 DMH	DMH Comprehensive Strategic Plan for LBO FY18 - FY22 (370-00).pdf
MS-00017900 DMH	Five Year Central Office Strategic Plan for LBO FY2018 - FY2022 (371-00 and 371-01).pdf
MS-00017904 DMH	Five Year Comprehensive Strategic Plan for LBO FY2018 - FY2022.pdf
MS-00017905 DMH	Five Year Strategic Plan for LBO FY2018 - FY2022.pdf
MS-00017917 DMH	Five Year Central Office Strategic Plan for LBO FY2019 - FY2023 371-01.pdf
MS-00017918 DMH	Five Year Central Office Strategic Plan for LBO FY2019 - FY2023.pdf
MS-00017919 DMH	Five Year Comprehensive Strategic Plan for LBO FY2019 - FY2023.pdf
MS-00018581 EMSH	EMSH Five Year Strategic Plan 2011-16.pdf
MS-00018582 EMSH	EMSH Five Year Strategic Plan 2012-16.pdf
MS-00018583 EMSH	EMSH Five Year Strategic Plan 2013-17.pdf
MS-00018584 EMSH	EMSH Five Year Strategic Plan 2014-18.pdf
MS-00018585 EMSH	EMSH Five Year Strategic Plan 2015-19.pdf
MS-00018586 EMSH	EMSH Five Year Strategic Plan 2016-20.pdf
MS-00018587 EMSH	EMSH Five Year Strategic Plan 2017-21.pdf
MS-00018588 EMSH	EMSH Five Year Strategic Plan 2018-22.pdf
MS-00019766 MSH	MSH Strategic Plan Jan05 - FY2008.pdf
MS-00019960 MSH	MSH Strategic Plan FY2012 - FY2014 (2).pdf
MS-00019961 MSH	MSH Strategic Plan FY2012 - FY2014.pdf

MS-00019974 MSH	MSH Strategic Plan 2014.pdf
MS-00019976 MSH	MSH Strategic Plan FY 15 - 17.pdf
MS-00019977 MSH	MSH Strategic Plan FY15, September 3, 2014.pdf
MS-00019980 MSH	Comprehensive MSH Strategic Plan FY 2016 - 2018.pdf
MS-00021872 NMSH	5 Year Strategic Plan for Fiscal Years 2011 Through 2015.pdf
MS-00021873 NMSH	5 Year Strategic Plan for Fiscal Years 2012 Through 2016.pdf
MS-00021874 NMSH	5 Year Strategic Plan for Fiscal Years 2013 Through 2017.pdf
MS-00021875 NMSH	5 Year Strategic Plan for Fiscal Years 2014 Through 2018.pdf
MS-00021876 NMSH	5 Year Strategic Plan for Fiscal Years 2015 Through 2019.pdf
MS-00021877 NMSH	5 Year Strategic Plan for Fiscal Years 2016 Through 2020.pdf
MS-00021878 NMSH	FY2017 through FY2021 - Five-Year Strategic Plan - North Mississippi State Hospital - 384 - August 12, 2015.pdf
MS-00021999 SMSH	SMSH - Five-Year Strategic Plans 2002-2022.pdf
MS-00023897 Debbie F	
MS-00024099 Debbie F	
MS-00024120 Debbie F	
MS-00024677 A Tucker	
MS-00024814 C Ashley	
MS-00024816 C Ashley	
MS-00024830 C Ashley	
MS-00024854 C Ashley	Five Year Central Office Strategic Plan for LBO FY2018 - FY2022.doc
MS-00024963 C Ashley	strategicplan2017-2021SMSH 7-31-2015.docx
MS-00024982 C Ashley	Five Year Strategic Plan for LBO doc
MS-00025307 C Ashley	strategicplan2018-2022SMSH 7-8-2016.docx
MS-00025321 C Ashley	
MS-00025326 C Ashley	strategicplan2018-2022SMSH 6-24-2016.docx
MS-00025420 C Ashley	South Mississippi State Hospita final 8-15 388-00.pdf
MS-00025441 C Ashley	strategicplan2017-2021SMSH 8-3-2015.docx
MS-00025506 C Ashley	SOUTH MISSISSIPPI STATE HOSPITAL 388CA.docx
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MS-00026849 Helen Va	
MS-00027214 Helen Va	
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MS-00027295 Helen Va	
MS-00027324 Helen Va	
MS-00029886 Joe Rails	
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MS-00031020 Paul Callens	FY15 - FY17 DMH Strategic PlanMid-Year Progress Report Revised.pdf
MS-00031660 Alicia Harris	FY17 Annual Report, 1st quarter (2).docx
MS-00032075 Amanda Matson	STF Strategic Plan FY19_FY23 6_27_17.docx
MS-00032756 James Chastain	strategic plan quarterly report (Sharon).xlsx
MS-00032785 James Chastain	FY17 Annual Report.docx
MS-00032829 James Chastain	FY14 - FY16 MSH & DMH Combined Plan.rtf
MS-00033127 James Chastain	MSH Strategic Plan 2017.docx
MS-00033295 Joseph Kastner	FY17 Annual Report, 1st quarter (2).docx
MS-00034168 Charles Carlise	East Mississippi State Hospital - 372-00 Five Year Strategic Plan 2018-2022.docx
MS-00037263 Geri Doggett	EMSH 2016 Five Year Strategic Plan revised.docx
MS-00037466 Geri Doggett	EMSH 2016 Five Year Strategic Plan.docx
MS-00042495 Adam Moore	DMH FY16-FY18 Strategic Plan Mid Year Report.xlsx
MS-00042548 Adam Moore	FY16 - FY18 DMH Strategic Plan 2.pdf
MS-00042732 Adam Moore	NMRC.pdf
MS-00042734 Adam Moore	SMRC.pdf
MS-00042736 Adam Moore	DMH 1st quarter FY 2016.pdf
MS-00043413 Adam Moore	FY16 - FY18 DMH Strategic Plan Mid-Year Progress Report.pdf
MS-00043414 Adam Moore	DMH FY16-FY18 Strategic Plan Mid Year Report 2.pdf
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MS-00044828 Diana Mikula	FY13 - FY17 Goal Breakdown.pdf
MS-00044834 Diana Mikula	STF 5YR Strategic Plan 2014-2018.pdf
MS-00046113 Kimela Smith	FY13 Annual Report Final.doc
MS-00046512 Kimela Smith	FY13-17 DMH Strategic Plan Final goals 2 & 3.pdf
MS-00046599 Kimela Smith	FY12 Third Quarter Progress Report FINAL.pdf
MS-00047133 Kimela Smith	Strategic Plan.docx
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MS-00050370 Andrew Day	FY17 - FY19 Breakdown with Responsible Parties.docx
MS-00055639 Aurora Baugh	FY12 Strategic Plan Annual Report - Veronica.doc
MS-00056986 Diana Mikula	FY14 - FY16 End of Year Report.pdf
MS-00057094 Diana Mikula	FY12 First Quarter Progress Report all goals final 10-18.pdf
MS-00059055 Jake Hutchins	FY12 Second Quarter Progress Report all goals.pdf
MS-00059301 Jake Hutchins	Strategic PLan Implementation Steps fy12.doc
MS-00059560 Kelly Breland	STF Strategic Plan Numbers for the Budget FY18.xlsx
MS-00061516 Kris Jones	fy 12 objectives.pdf
MS-00061761 Lisa Henick	Combined Mississippi Olmstead Strategic Action Plan - 2013.docx
MS-00064217 Matt Armstrong	Five Year Strategic Plan for LBO FY2017 - FY2021.doc
MS-00064293 Matt Armstrong	Five Year Central Office Strategic Plan for LBO FY2017 - FY2021.doc
MS-00064305 Matt Armstrong	Final HRC 5 Year Strategic Plan 2017-2021.docx
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MS-00064371 M		FY16 - FY18.docx
MS-00065070 M		Strategic Plan PDF with cover page.pdf
MS-00065277 M		FY13 Strategic Plan Budget Request.pdf
MS-00065279 M		2291_001.pdf
MS-00067382 M		REGION 4 MPP Strategic Plan 2013 (2).docx
MS-00069488 SI		2013 Strategic Plan.pdf
MS-00073956 W		Five Year Comprehensive Strategic Plan for LBO FY2018 - FY2022 revised 9.12.16.doc
MS-00073982 W		Five Year Comprehensive Strategic Plan for LBO FY2018 - FY2022.doc
MS-00074235 W		Strategic Plan 2018-2022.docx
MS-00074244 W	Vendy Bailey	CMRC Strategic Plan 2018-2022 - Final.doc
MS-00074951 W		SMSH FY18 - 22.pdf
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MS-00075366 W		Strategic Plan FY 2014 - 2018.pdf
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MS-00077566 W		Strategic Plan 2017-2021 Final.doc
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MS-00077748 W		FY16 - FY18 DMH Strategic Plan ash.pdf
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MS-00077884 W		FY 2014 Five Year Plan - Corrected.pdf
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MS-00080215 W		FY12 Fourth Quarter Progress Report.pdf
MS-00081980 D		DOM 5 Year Strategic Plan FY17-21.docx
MS-00114756 D		FY18 DMH Mid-Year Progress Report.pdf
MS-00114778 D		DMH FY17 End of Year Progress Report.pdf
MS-00114908 D		FY2019 Budget Request Legislative Agenda Final.pdf
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MS-00116136 M		SMSH FY18 - 22.docx
MS-00118623 W		STRATEGIC PLAN FY14-FY16_046.pdf
MS-00118633 W		STRATEGIC PLAN FY14-FY16_001.pdf
MS-00118679 W		FY18-FY20 Strategic Plan_001.pdf
MS-00118685 W		FY18-FY20 Strategic Plan_065.pdf
MS-00118736 W	Vendy Bailey	FY14-FY16 Strategic Plan_068.pdf

MS-00118817 Wendy Baile	y FY16-FY18 STRATEGIC PLAN_001.pdf
MS-00118826 Wendy Baile	
MS-00118936 Wendy Baile	y Five Year Comprehensive Strategic Plan for LBO FY2019 - FY2023.doc
MS-00118950 Wendy Baile	y EMSH Programs Five Year Strategic Plan 2018-2022.docx
MS-00118996 Wendy Baile	
MS-00119134 Wendy Baile	y EMSH Combined Five Year Strategic Plan 2019-2023 372-00.pdf
MS-00119328 Wendy Baile	
MS-00119447 Wendy Baile	NMRC Five Year Strategic Plan FY 2019 to 2023 385-00.pdf
MS-00119448 Wendy Baile	y SMRC Strategic Plan 2019-2023 387-00.pdf
MS-00119606 Wendy Baile	
MS-00129639 Amanda Ma	ison MSH LBO 5 Year Strategic Plan FY 2019-2023 FINAL.pdf
MS-00133851 Joseph Kast	ner MSH Strategic Plan Report-FY17-4th quarter-combined.docx